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Savage-Gaston,  
Hogan Hargrove, P.A.

Joyce Savage-Gaston  
Jeffrey D. Hogan\*  
Charles D. Hargrove\*\*  
\* Also admitted in Connecticut  
\*\* Also admitted in the  
District of Columbia

May 17, 2000

FILED  
2000 MAY 22 PM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sandra Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

600003262638--2  
-05/23/00--01006--002  
\*\*\*\*122.50 \*\*\*\*78.75

RE: Incorporation Documents of Taft Memorial Cemetery, Inc.

Dear Ms. Mortham:

Please find enclosed the following documents regarding  
the corporate formation of the of the above-referenced legal  
professional service corporation:

1. An original and copy of the Articles of Incorporation;
2. A Certificate of Designation of Registered Agent/Registered Office; and,
3. A check in the amount of \$122.50, payable to the Secretary of State, covering the costs of the corporate filing fee of \$35.00, the certified copy fee of \$52.50, and the registered agent/office fee of \$35.00.

Please send any communications regarding the above-referenced matter to the undersigned to the address indicated in the letterhead above.

801  
North  
Magnolia  
Avenue

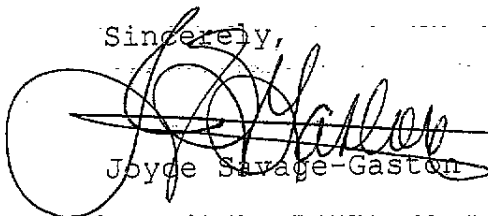
Suite 402

Orlando, Florida  
32803-3851

Telephone Enclosures  
407-648-8882

Fax  
407-872-5755

Sincerely,

  
Joyce Savage-Gaston

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TAFT MEMORIAL CEMETERY, INC.**

ARTICLE I - NAME

The name of this corporation is TAFT MEMORIAL CEMETERY, INC.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is  
c/o Wilton D. Straughter, 114 Pine Street, Orlando, Fl 32824.

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any  
or all lawful business for which corporations may be incorporated  
under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par  
value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
corporation shall be:

WILTON D. STRAUGHTER  
114 Pine Street  
Orlando, Florida, 32824

The name of the initial registered agent of this corporation  
shall be:

JOYCE SAVAGE-GASTON  
801 N. Magnolia Avenue, Suite 402  
Orlando, Fl 32803

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The name and address of the initial director and officers of  
this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Edward Dudley	111 1 <sup>st</sup> Street Orlando, Fl 32824	President
Wanda Ann Montgomery	126 Pine Street Orlando, Fl 32824	Vice-President
Frances Wheeler	4446 Marshall Street Orlando, Fl 32811	Secretary
Jessie Wilson	529 Cypress Street Orlando, Fl 32824	Treasurer
Wilton D. Straughter	114 Pine Street Orlando, Florida 32824	Custodian

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Edward Dudley  
111 1<sup>st</sup> Street  
Orlando, Fl 32824

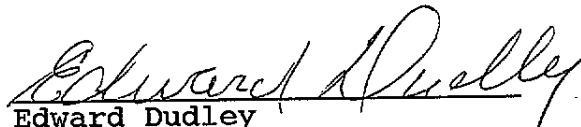
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be  
vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

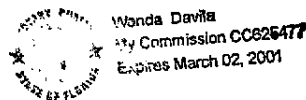
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day January, 2000.

  
Edward Dudley  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 31st day of January 2000, by EDWARD DUDLEY, who is personally known to me or who has produced a Florida Driver's License \_\_\_\_\_ as identification and who did not take an oath.

  
Notary Public-State of Florida



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**TAFT MEMORIAL CEMETERY, INC.**

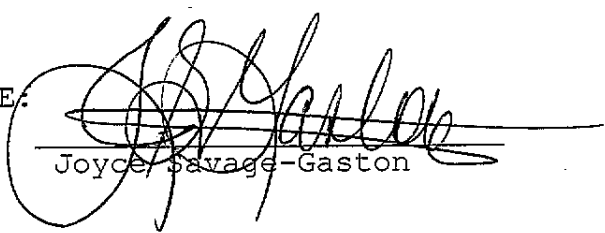
2. The name and address of the registered agent and office is:

**JOYCE SAVAGE-GASTON, ESQ.**  
**SAVAGE-GASTON, HOGAN & HARGROVE, P.A.**  
**801 NORTH MAGNOLIA AVENUE, STE. 402**  
**ORLANDO, FLORIDA 32803-3851**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACED DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: May 17, 2000

SIGNATURE:

  
Joyce Savage-Gaston